



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2015**

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Company Name: **B.V.E. LTD.**

Company Number: **03172587**

Date of this return: **14/03/2015**

SIC codes: **77210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O GPMA
PROSPECT HOUSE 2 ATHENAEUM ROAD
LONDON
N20 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON CLAIRE**

Surname: **WHITTALL**

Former names:

Service Address: **4 WOODSIDE CLOSE
CHALFONT ST. PETER
BUCKINGHAMSHIRE
SL9 9TA**

Company Director **1**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **WHITTALL**

Former names:

Service Address: **4 WOODSIDE CLOSE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1966** *Nationality:* **BRITISH**
Occupation: **BROADCAST ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RETURN AT PAR VALUE,RIGHT TO PARTICIPATE IN DISTRIBUTION IN CASE OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **A C WHITTALL**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **MALCOLM WHITTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.